

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS GAMING REGULATORY COMMISSION

Minutes

Date: November 6, 2007
Regular Session: Yes
Call to Order: Meeting was called to order at 6:03 p.m.
Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Commissioners Absent:
Staff Present: Vince Cook, Tom Gould, Andrea Cowles, Cindy Henderson
Guests:

Agenda Item 3:(Agenda)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve agenda as amended.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to table the minutes of September 25, 2007.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve the minutes of October 23, 2007, as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to record into the minutes of November 6, 2007, the phone poll conducted on October 25, 2007: To approve correction of Motion made on 10/23/07, "to approve Non-Key License #: 5035", correct license number should read 5034. Phone poll approved

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to record into the minutes of November 6, 2007, the phone poll conducted on November 1, 2007: To approve work session for Monday, November 5, 2007, to be held @ 911 Spring Street, at 5:30 pm, to review proposed Table Games P & P revisions. Phone poll approved.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

PUBLIC COMMENT: Open- 6:06 pm Close- 6:07 pm

Agenda Item 7a: (Surveillance Department Report) a)Monthly stats,

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Surveillance Department's verbal report of November 6, 2007, as presented by Tom Gould, Surveillance Manager.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7b: (Audit Department Report) a)Monthly stats,

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Audit Department's verbal report of November 6, 2007, as presented by Cindy Henderson, Internal Audit Manager.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to authorize Chairperson Wemigwase to sign response letters for the following Customer Complaints: 0701104 (2), 0701103, 0701102.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7c: (Licensing Department Report) *a)Monthly stats, b) licenses*

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Licensing Department's written report of November 6, 2007, as presented by Andrea Cowles, Licensing Manager.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Key Gaming Licenses, No(s): 4748, 4542 4751 4686 4677 4700 4520 4641 4572 4584 4551 4593 4619 4399 4615 4512 4426 4504 4548 4472 4438 4341 4457 4352 4968 4659 4476 4555 4707 5070 4535 4655 4670 4413 4544 4433 4428 4524

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Non-Key Gaming Licenses, No(s): 5056

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve renewal of the following Key Contractor Gaming Vendor: IGT, Licenses, No(s): 1038, Signed November 6, 2007, with expiration on October 18, 2008.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7c: (Director's Report) *a)slot tournament, b)Audit Access, c)table games procedure of the week*

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Director's Report of November 6, 2007, as presented by Vince Cook.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve entry into the Surveillance Room by BDO Seidman employees Stephen Mestadagho and Jason Brockhuizen for purpose of external audit procedures during the dates of December 10 – 21, 2007.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8a: (Chairperson's Report) *a)December 17, 2007, b)NIGC CD/Training, c)Regulations update*

Motion made by Commissioner McCreery and supported by Commissioner Shananaquet to accept the Gaming Regulatory Chairperson's verbal report of November 6, 2007, as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8b: (Vice-Chairperson's Report)

No report given.

Agenda Item 8c: (Secretary/Treasurer's Report)

No official report to give. *Questioned response to budget modification request*

Agenda Item 9: (Old Business)

a) Regulations

Update on process. No action needed

Agenda Item 10: (New Business)

a) P & P Revision – Table Games

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following request for P & P revision dated **10/29/07**:

Table Games Department

Submitted by: Susan Christou

Policy Part/Section(s): Section B: Black Jack, Subsection A. New Decks Pg(s): 43

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

b) P & P Revision – Table Games

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following request for P & P revision dated **10/29/07**:

Table Games Department

Submitted by: Susan Christou

Policy Part/Section(s): Section D: Roulette: General Rules & Information (Coloring up)

Pg(s): 93

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

c) P & P Revision – Table Games

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following request for P & P revision dated **10/29/07**:

Table Games Department

Submitted by: Susan Christou

Policy Part/Section(s): Section A: General: Deal Call Outs, Subsection A: Callouts. Pg(s): 30

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

d) P & P Revision – Table Games

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following request for P & P revision dated **10/29/07**:

Table Games Department

Submitted by: Susan Christou

Policy Part/Section(s): Section A: General: Card, Dice, or Ball Inspection at the Tables, Black Jack & Let it Ride Pg(s): 3

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

e) P & P Revision – Table Games

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following request for P & P revision dated **10/29/07**:

Table Games Department

Submitted by: Susan Christou

Policy Part/Section(s): Section A: General: Cash or Chips Transactions, Subsection A: Making change Pg(s): 26

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

f) P & P Revision – Table Games

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following request for P & P revision dated **10/29/07**:

Table Games Department

Submitted by: Susan Christou

Policy Part/Section(s): Section B: Black Jack – Table Lay-out Pg(s): 42

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

g) P & P Revision – Table Games

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following request for P & P revision dated 10/29/07:

Table Games Department

Submitted by: Susan Christou

Policy Part/Section(s): Section B: Black Jack – Hitting the Dealers Hand Pg(s): 58

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

h) P & P Revision – Gift Shop

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following request for P & P revision dated 10/19/07:

Casino Services Department - Gift Shop

Submitted by: Juanita Rogers

Policy Part/Section(s): Section Q: Gift Certificates, Subsection F: Addition of Retail Clerks

Pg(s): 5

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

i) P & P Revision – Gift Shop

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following request for P & P revision dated 10/19/07:

Casino Services Department - Gift Shop

Submitted by: Juanita Rogers

Policy Part/Section(s): Section M: Inventory Control Pg(s): No page listed

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

j) P & P Revision – Table Games

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following request for P & P revision dated 10/29/07:

Table Games Department

Submitted by: Susan Christou

Policy Part/Section(s): Section A: General/Shuffle all Games, Subsection A: Black Jack Shuffle

Pg(s): 13

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

k) P & P Revision – Table Games

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following request for P & P revision dated 10/29/07:

Table Games Department

Submitted by: Susan Christou

Policy Part/Section(s): Section D: Roulette: General Rules & Information, Subsection J: Payoff Order Pg(s): 92

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

l) P & P Revision – Marketing

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following request for P & P revision dated 10/01/07:

Marketing Department

Submitted by: Matthew Mingrone

Policy Part/Section(s): Entire Policy Pg(s): All

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 11: (Regular Meeting)

The next Regular meeting scheduled for November 20, 2007 to be held at 911 Spring Street, Petoskey, MI at 5:30 pm.

Agenda Item 12: (Work Session)

The next Commission work session is scheduled for: November 17, 2007.

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve stipend and mileage for commissioners in attendance at the GBOD and GRC monthly joint meeting of November 17, 2007.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 13: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 8:00 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved at the Regular Scheduled meeting of: 11/20/07

Recorded by: Julie Shananaquet, Secretary/Treasurer